

**MINUTES OF THE REGULAR MEETING OF THE DIRECTORS OF THE MEDICINE HAT PUBLIC SCHOOLS' EDUCATION FOUNDATION HELD IN THE BOARD ROOM IN THE SCHOOL ADMINISTRATION OFFICE ON TUESDAY, SEPTEMBER 23, 2014 AT 7:20 P.M.**

**DIRECTORS/OFFICERS PRESENT:** Mrs. Leanne Dulle  
Mr. Keith Edwards  
Dr. Larry Henderson  
Mr. Jerry Labossiere  
Mr. Ken Lutes  
Mr. Rick Massini  
Dr. Ken Sauer

**DIRECTORS/OFFICERS ABSENT:** Ms. Alicia Dawson  
Mrs. Mary Lou Hansen  
Dr. Grant Henderson  
Mr. Dayle Klaudt  
Dr. Conrad Sonntag  
Mrs. Clita Vaz  
Dr. Gerald Vaz

**CHAIR:** Dr. Larry Henderson

**RECORDING SECRETARY:** Mr. Jerry Labossiere

**I. CALL TO ORDER**

The meeting was called to order at 7:20 p.m.

**II. APPROVAL OF AGENDA**

Addition under:

**VI. ITEMS FOR DISCUSSION AND/OR ACTION**

2. Resignation of Larry Henderson  
and renumber agenda accordingly.

1. Mr. Labossiere

**THAT** the agenda be approved as amended.

**CARRIED**

**III. ADOPTION OF THE MINUTES**

Presentation and adoption of the minutes of the Regular meeting of Medicine Hat Public Schools' Education Foundation held on Tuesday, May 27, 2014.

2. Dr. L. Henderson

**THAT** the minutes of the Regular meeting of Medicine Hat Public Schools' Education Foundation held on Tuesday, May 27, 2014 be approved, as presented.

**CARRIED**

#### **IV. CORRESPONDENCE**

##### **1. AGLC Amendments**

A letter from AGLC (Alberta Gaming & Liquor Commission) outlining amendments to Casino Terms and Conditions and Operating Guidelines was enclosed for information.

Dr. Sauer reviewed the new rules and changes to hours of operation for casinos.

#### **V. REPORTS OF COMMITTEES**

##### **1. Financial Update**

Mrs. Leanne Dulle provided the financial update.

3. Dr. L. Henderson

**THAT** the financial update be accepted as presented.

**CARRIED**

##### **2. Casino Update**

No formal update was provided regarding the casino. This item was deferred to the next meeting.

##### **3. Golf Tournament Update**

An update regarding the golf tournament was presented. It was reported that the golf tournament raised net proceeds in the amount of \$33,000.

4. Dr. Sauer

**THAT** the update be received as presented.

**CARRIED**

##### **4. Telethon Update**

An update was provided regarding the upcoming telethon. The telethon is scheduled to take place on Sunday, March 8, 2015.

5. Mr. Lutes

**THAT** the update be received as presented.

**CARRIED**

#### **VI. ITEMS FOR DISCUSSION AND/OR ACTION**

##### **1. Resignation of Dr. Ken Sauer**

Mr. Labossiere asked for formal acceptance of Ken Sauer's resignation from the Education Foundation.

6. Mr. Labossiere

**THAT** the Board accept Ken Sauer's resignation from the Education Foundation, with regret.

**CARRIED**

**2. Resignation of Dr. Larry Henderson**

Dr. Larry Henderson submitted his official resignation from the Education Foundation and Mr. Labossiere asked for formal acceptance of this resignation.

7. Mr. Labossiere

**THAT** the Board accept Larry Henderson's resignation from the Education Foundation, with regret.

**CARRIED**

**3. Application for Funds – Medicine Hat High School**

Mr. Boris Grisonich, Principal, Medicine Hat High School, requested \$6,000 for costs related to the purchase of 30 Chromebooks and a charging cart.

8. Dr. Sauer

**THAT** the Education Foundation approve a donation for one third of the project costs up to \$4,306, to be taken from the Fundraising account, subject to the school submitting educational outcomes/goals and a PD plan, to be approved by Nadia Delanoy (Central Office).

**CARRIED**

**VII. NEXT MEETING**

The next meeting will take place on Wednesday, November 26, 2014.

**VIII. ADJOURNMENT**

9. Mr. Edwards

**THAT** the meeting adjourn.

**CARRIED**

The meeting adjourned at 8:30 p.m.

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**CHAIR**

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**SECRETARY**